



Board of Water and Sewer Commissioners
TOWN OF FOXBOROUGH
40 SOUTH STREET
MASSACHUSETTS 02035

William C. Euerle, Chairperson
Michael P. Stanton, Vice-Chairperson
Richard M. Pacella, Jr., Clerk

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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, August 13, 2012

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. 7:00 p.m. - Discussion with Jay Barrows, James Timilty and Maura Callahan Regarding Water Hydrology at Witch Pond
3. Discussion of Sewer District
 - Estimated Completion Date
4. Discuss Administration of the Billboard Advertising Contract with FXP
5. Report on Activity of Negotiation Group for Patriot Place.
6. After-Action Discussion of Legal Bills from Billboard Advertising for 30B
7. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - June 18, 2012
 - June 25, 2012
 - July 16, 2012
 - July 30, 2012
 - Superintendent's Report
 - Approval of AECOM Amendment #5 for Professional Services for Witch Pond Well Monitoring
 - Approval of Payment of Invoices - AECOM
 - Rate Study – Water/Sewer - Update
 - Oak Street Water Treatment Plant Update
8. Report on FY 2012 and FY 2013 Budgets and Proposed Fee and Rate Increases for FY 2013
9. 7:30 P.M. - Meeting with Cindy Amara from Gelerman and Cabral, LLC
 - Signage Issues
 - Potential Fall TM Article Regarding Zoning District in Foxboro
 - Potential Fall TM Article to "Purchase Flow" in Expanded Waste Treatment Plant
 - Potential Fall TM Article Regarding Funding of Above Purchase
 - Possibility of Tangible Assets that Could Be Sold to Kraft Organization
10. Meeting Closes

RECEIVED
TOWN CLERK

2012 AUG -9 AM 8:49

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